

Posted – April 15, 2010

REGULAR MEETING APRIL 19, 2010

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, April 19, 2010 at 7:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

CONSENT CALENDAR

- 1. Approval of Minutes – Special Meeting, April 5, 2010.**
- 2. Approval of Minutes – Regular Meeting, April 5, 2010.**
- 3. Memorandum of Town Administrator, with enclosures, re: Tax**

Collector's Report for period ending March 31, 2010.

4. Notice of Public Hearings two (2) from the Zoning Board of Review, both Petitions from the City of Newport Water Department, 43 Broadway, Newport, RI, owner - Metro PCS- 285 Billerica Road, Chelmsford, MA, applicant by their attorney Jackie Slaga, Esquire, 95 Indian Terrace, Saunderstown, RI - 1) For a Variance from Article 25 Section 2504A to allow the construction of a new 75 foot tall wireless telecommunication facility (flagpole monopole) capable of accommodating 2 carriers where a capacity of 5 carriers is required. 2) For a Special Use Permit under Article 25 to allow the construction of a new 75 foot tall wireless telecommunication facility (flagpole monopole) and a 40' x 40' fenced equipment compound. Said real estate located at 219 Reservoir Road, TAP 121NW, Lot 73.

5. Resolutions from Rhode Island Cities and Towns, re: Requesting support for proposed legislation, RIDE Funding Formula and Returning America's Cup challenge to Newport. (See Attached List with enclosures)

6. Application of Kevin Skelly dba K & S Novelty, Providence, for RENEWAL of Peddlers License (Balloons and Novelties) for May 2, 2010 Police Parade. (5 Vendors)

7. Applications three (3) of Second Beach Partners, LLC dba Surf Side Grill, Second Beach, for RENEWAL of Hawker's Licenses for the

2010-2011 licensing year.

8. Application of Peter M. Kelly dba Peter Kelly's Ice Cream, Portsmouth, for RENEWAL of a Peddlers License for the 2010-2011 licensing year.

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1. Application of Sotiria M. Crea dba Rhea's Café, 36 Aquidneck Avenue, for a Victualling House License for the 2009-2010 licensing year. (NEW)

2. Memorandum of Town Administrator, with enclosures, re: General Obligation Refunding Bonds, Series 2010-Authorization to issue.

3. Resolution of the Council, re: Authorizing the Issuance of General Obligation Refunding Bonds.

4. Report by Tina Dolen, Executive Director, Aquidneck Island Planning Commission, re: Presentation to Council of grant award from AIPC and update of AIPC projects.

5. Memorandum of Town Planner, re: 2010 RIDEM Non-point Source Grants.

6. Resolution of the Council, re: Authorizing submission of 2010 RIDEM Non-point Source Grants.

7. Request of Rich Wolfe, Project Manager, Narragansett Bay Coyote Study, re: Presentation to the Council for Best Management Practices for Coexistence with Coyotes on Aquidneck and Conanicut Islands.

8. Resolution of the Council, re: In Support of Encouraging the Return of the 34th America's Cup Challenge to Newport, Rhode Island.

9. Appointment of one (1) member to the Zoning Board of Review, third alternate, for a term expiring April 2011.

10. Appointment of one (1) member to the Open Space and Fields Committee for a term expiring November 2011.

11. Appointment of thirteen (13) members to the Committee for the Arts; ten (10) members of the community, one (1) non-voting member for a "student in Art or Government", one (1) member for the School's Fine Art Department and one (1) member for Council Liaison; term limits to be set.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

Wendy J.W. Marshall, CMC

Town Clerk

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.

ADDENDUM TO TOWN COUNCIL AGENDA

POSTED – APRIL 16, 2010

REGULAR MEETING – APRIL 19, 2010

Executive Session Pursuant to provisions of RIGL, Sections 42-46-2.,42-46-4. and 42-46-5. (a) (5) Land Acquisition (Linden Park) and (5) Land Acquisition (Green End Avenue/Valley Road Intersection).

Wendy J.W. Marshall, CMC

Town Clerk